



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

BUDGET COMMITTEE

TUESDAY, FEBRUARY 24, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes Dated 10-21 (special meeting), 10-23 (special meeting), November 18 and December 10, 2008 (previously distributed)
5. Public Participation
6. Recommendation from Administrative Services Committee Meeting of 02-04-09 (mailed)
Purchase of Laptop for Register of Deeds and Wireless Networking Card and Bluetooth Card for Clerk's Current Laptop
7. Recommendation from Health and Environmental Services Committee Meeting of 02-05-09 (mailed)
Approve Payment of \$2,250.82 to City of Sterling Heights from the Environmental Problems: Lake/River Fund
8. Recommendation from Public Services Committee Meeting of 02-05-09 (mailed)
Approve 2009 Budget Summary for Veterans Services Department
9. Authorize MCCSA to Receive \$18,863 to Provide Home Energy Crisis Assistance for Low-Income Families (Item Waived by Public Services Committee Chair) (mailed)
10. Increase Elections Account "Per Diems Non Payroll" by \$1,708.53 and Increase Revenue by the Same Amount (mailed)
11. Reinstate One Data Maintenance Clerk at Judicial Aide Division of the Circuit Court (mailed)
12. Adopt Proposed 2009 Budget Calendar for Development of 2010 Budget (mailed)
13. Receive and File Correspondence from Finance Director Regarding 2009 Budget Reduction Mandate (mailed)
14. 2009 Contingency Report Update (mailed)
15. New Business
16. Public Participation
17. Adjournment

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Toni Mocerri - District 4
Susan L. Doherty - District 5

Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Ken Lampar - District 10
Ed Szczepanski - District 11

James L. Carabelli - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15
Carey Torrice - District 16

Paul Gielegheim
District 19
Chairman

Kathy Tocco
District 20
Vice Chair

Joan Flynn
District 6
Sergeant-At-Arms

Ed Bruley - District 17
Dana Camphous-Peterson - District 18
Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

6.

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: AUTHORIZE THE COUNTY CLERK/REGISTER OF DEEDS TO PURCHASE A LAPTOP FOR THE REGISTER OF DEEDS, AND A WIRELESS NETWORKING CARD AND BLUETOOTH CARD FOR THE CLERK'S CURRENT LAPTOP AT A COST NOT TO EXCEED \$4,200.00. BOTH LAPTOPS ARE MAINLY USED FOR MOBILE OFFICES AND MEETINGS. FUNDING IS AVAILABLE IN THE REGISTER OF DEEDS TECHNOLOGY FUND. REFER TO BUDGET COMMITTEE.

BACKGROUND:

The Clerk/Register of Deeds office has a "mobile office" that travels to different areas in the county to provide clerk/register of deeds services to citizens in their local communities. This saves the citizens from having to travel downtown to take care of their business, saving high-priced gas and time. The regular mobile office visits one library in a different community each month but also travels to events such as passport fairs, Headstart registration and senior centers. One of the more popular requests at the Mobile Offices is real estate records. The Register of Deeds Office also conducts seminars around the county, especially at senior centers. Real estate issues are main concerns for seniors as they are preparing their estates. The Register of Deeds needs its own laptop to serve the public at these events. With their own laptop, they are able to print the requested deeds on the spot and take care of all the customers' needs.

The previous laptop purchase for the Clerk's Office was for \$3,682.92. This purchase will not be made until final amounts are provided by the IT Department. The reason the cost of this laptop is likely higher is because a wireless network card and Bluetooth are required but were not initially provided in the previous laptop. This resolution was not provided to the IT Department in time to have final figures ready for the Administrative Services Committee, but figures will be ready for the Budget Committee.

INTRODUCED BY: COMMISSIONER KATHY VOSBURG, CHAIRPERSON
ADMINISTRATIVE SERVICES COMMITTEE

COMMITTEE/MEETING DATE: 02-04-09 *APPROVED*
Budget 2-24-09

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment of \$2,250.82 to the City of Sterling Heights for debris and logjam removal

INTRODUCED BY: Commissioner Dana Camphous Peterson, Chairperson, Health and Environmental Services Committee

On June 15, 2006, the Board of Commissioners approved an agreement with the We Are Here Foundation to perform debris and logjam removal at various locations in Macomb County. The work has been performed and the City of Sterling Heights has submitted documentation of their expenses and is requesting payment in the amount of \$2,250.82. The Board of Commissioners authorized up to \$5,000.00 for the project.

Health and Environmental Health Services – February 5, 2009 *APPROVED*
Budget *2-24-09*



DEPARTMENT OF PUBLIC WORKS
7200 18 Mile Road
Sterling Heights, MI 48314
TEL 586.446.2440 • FAX 586.268.7516
WWW.S772 WWW.sterling-heights.net

CITY COUNCIL
Mayor Richard J. Nott
Mayor Pro Tem Deanna Koski
Councilman Richard L. Bracci
Councilwoman Yvonne D. Kniaz
Councilman Joseph V. Romano
Councilwoman Maria G. Schmidt
Councilwoman Barbara A. Ziarko

CITY MANAGER
Mark D. Vanderpool

December 9, 2008

Commissioner Philis DeSaele
Chair of the Health Services Committee
Macomb County Board of Commissioners
1 South Main, 9th Floor
Mount Clemens, MI 48043

Dear Commissioner DeSaele:

The City of Sterling Heights requests reimbursement for expenditures to the We Are Here Foundation for activities in removing blockages along the Clinton River, within the City's Dodge Park.

Enclosed, please find receipts from the We Are Here Foundation, a copy of the check from the City to the We Are Here Foundation, and a report on their accomplishments.

In addition to the Foundation working on October 4, 2008, volunteers also were on site on October 5, October 11, and October 12, to continue the removal of blockages in the Clinton River. In all, a total of eight logjams were removed.

If further information or action on my part is required, please advise.

Sincerely,

A handwritten signature in black ink that reads 'Daniel J. Sears'.

Daniel J. Sears
Environmental Services Manager

/jlh

Enclosures

C: Thomas Kalkofen, Director, Macomb County Health Department
Mark Vanderpool, City Manager
Brian Baker, Finance and Budget Director
Leslie Reinhart, Controller
Jim Bolen, General Supervisor

We Are Here Foundation

23000 Greater Mack Ste # 500 ♥ St. Clair Shores, MI 48080

Ph. # (586) 778-2143 ♥ Fax. # (586) 778-2923

Clinton River Logjam Removal Project 2008

We removed a total of (8) eight logjams
with the last being very large.

Expenses

Description	Cost
Liability Insurance	\$562.50 <i>ok</i>
Chainsaw Tune-Up, Fuel and Chains	\$375.57 <i>ok</i>
Inflatable Safety Boat Repair (Required)	\$390.57 <i>ok</i>
Food & Water	\$441.29 → 245.77
Contractor Services	\$365.00 <i>ok</i>
Fuel & Oil	\$202.05 <i>ok</i>
Assorted Supplies	\$107.92 108.36

Total Amount \$ ~~2,444.90~~

\$ 2,250.82

Please see list of attached receipts and make payable to:
We Are Here Foundation.

Thanks,

Management

Approved
11-25-08
11744 770 838000.
Receipts attached.

Revenue account: 11664040 - 1676 nnn

STERLING HEIGHTS
2000
3000
4000
5000
6000
7000
8000
9000
10000



Tom Cleaver
cleave@aol.com

**We Are Here
Foundation, Inc.TM**

YES - Youth Educational Support
A Non-Profit Neighborhood Group

23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080
(586) 778-2143
Fax (586) 778-2923
www.weareherefoundation.org

✓
We Are Here Foundation, Inc.
23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

CHAIN SAW SERVICES

\$ 375.57

WE ARE HERE FOUNDATION, INC.

35955 JEFFREY DR.
STERLING HEIGHTS, MI 48310

9-26-08 375.57
FOUR STAR LAWN EQUIPMENT
THREE HUNDRED SEVENTY FIVE + 57

Charter One

CLINTON CLEANUP

1001023 1241070417 4508130835 NOT NEGOTIABLE

We Are Here Foundation, Inc.
23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

GAS
\$ 202.05

COFFEE/LOTTO/PH CARDS
OPEN 24 HOURS
THANK YOU

WELCOME

800000165919-001
742776 HARPER AVE
ST. CLAIR SHORE MI
48080, 586-774-0625

VISA AUTH#073021**/**
VISA#0049 EXP:10/07/08 07:52
SEQU#2840000012000088
BATCH#84

PUMP # 05 E
PRODUCT: UNLD 21.634G
VOLUME: 3.099
FUEL SALE: \$ 67.04

THANK YOU
HAVE A NICE DAY

MK GAS, INC
19600 E. 9 MILE
ST. CLAIR, MI 48080
MK GAS, INC

Sale
#VISA XXXXXX0588
Auth. # 034669
Inv. # WH85362
9732546
Date 10/11/08 13:27
KLODIA 1K GAL
SHORES MI
Pump # 9 Regular
Gallons 20.010
Price/Gal ... 2.999
Fuel Sale ... 60.01

WELCOME

800000165919-001
742776 HARPER AVE
ST. CLAIR SHORE MI
48080, 586-774-0625

VISA AUTH#731249**/**
VISA#0038 EXP:10/07/08 07:32
SEQU#2840000012000067
BATCH#84

PUMP # 05 E
PRODUCT: DIES 19.435G
VOLUME: 3.859
FUEL SALE: \$ 75.00

THANK YOU
HAVE A NICE DAY

THE HOME DEPOT 2718
20300 KELLY ROAD
HARPER WOODS, MI 48225 (313) 245-9216

Merchant ID: 000000120575

Ref #: 0026

AT&T

*****299
EXP: 06/10
Entry Method: Striped

Amount:	\$	36.58
Tax:	\$	2.16
Total:	\$	38.74

09/19/08 13:51:42

Trk #: 00026 Appr Code: 019312

[illegible]

Customer Copy

Gilbert's Pro Hardware
21912 Harper Ave.
St. Clair Shores
586-778-9532
Home Of Mr. Hardware

1	095545019746		35.99
	ANGLE ALUM 2" X 8'		
1	041633008551	0.59	
	MEAT STICK PEPPERONI		
	Sub Total		\$36.58
	Tax		\$2.16
	Total		\$38.74
	C-Card:		\$38.74
	Change		\$0.00

THANK YOU FOR SHOPPING GILBERT'S
WE APPRECIATE YOUR BUSINESS
10/19/08 13:52:03

TRANSACTION: 47 AV
INVOICE: 0734343 Register SU2

DOLLAR TREE STORES, INC.

Store# 3218
18879 9 Mile Road
Eastpointe MI 48021

(586) 779-0019

DESCRIPTION	QTY	PRICE	TOTAL
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
JERSEY GLOVES	1	1.00	1.00T
UTILITY GLOVES	1	1.00	1.00T
VINYL GLOVE PF	1	1.00	1.00T
VINYL GLOVE PF	1	1.00	1.00T
VINYL GLOVE PF	1	1.00	1.00T
COKE	1	1.00	1.00T
BOTTLE DEPOSIT	1	0.10	0.10T

Sub Total	\$25.10
FOOD TAX	\$0.00
GENERAL EXEM	\$0.00
SALES TAX	\$1.44
Total	\$26.54
Cash	\$40.00

CHANGE ==> \$-13.46

DOLLAR TREE STORES, INC.

Store# 79
5590 12 Mile Road
Warren MI 48092

(586) 576-0285

[illegible]

Sub Total	\$9.00
SALES TAX	\$0.54
Total	\$9.54
Cash	\$20.00

CHANGE ==> \$-10.46

Thank You for Shopping Dollar Tree
Where Everything's \$1.00
Shop On-Line at dollartreedirect.com

003467 0079 04 00004 36817 10/09/08:17:07
Sales Associate: justin

Can Do Mechanical, LLC

P.O. Box 398
Sterling Heights, MI 48311

✓
OK

Invoice

Date	Invoice #
11/5/2008	1939

Bill To
We Are Here Foundation 22201 Harper Avenue St. Clair Shores, MI 48080

Ship To

Can-Do #	Terms	P.O. #
	Due on receipt	Tom Cleaver

Quantity	Description	Rate	Amount
2	Clinton River Clean Up		
	Chain Saw Blades	35.00	70.00
	Fuel	225.00	225.00
	Nylon Choker	70.00	70.00
<i>Approved.</i>			
All work is complete!		Total	\$365.00

All invoices over 30 days will be charge an additional 1.5% service charge per month.

We Are Here Foundation, Inc.
23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

SUPPLIES
\$ 107.92

We Are Here Foundation, Inc.
23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

SITE PENETRATION
\$ 365.00

?

WOLF - HULBERT CO., LLC

Insurance

30200 TELEGRAPH ROAD, SUITE 240 • BINGHAM FARMS, MICHIGAN 48025
(248) 290-0650 • FAX (248) 290-0654

ROBERT W. WOLF & CO.
SINCE 1884

BIRMINGHAM INSURANCE AGENCY • J.P. ROY & ASSOCIATES, INC.
WELLS - McCANN AGENCY

We Are Here Foundation Inc
23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

INVOICE *ok*

CLIENT

We Are Here Foundation Inc

4119

DATE

10/25/2008

CLIENT

Philip Roy

SERVICE

Michelle Lindner

PAGE

of 1

PAYMENT INFORMATION

INVOICE SUMMARY

PAYMENT AMOUNT

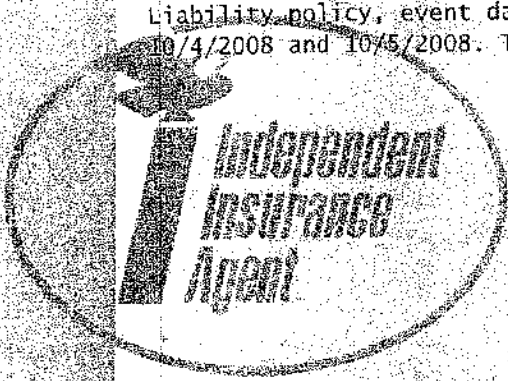
Invoice #97258

PENDING PAYMENT FOR:

Thank You

PLEASE DETACH AND RETURN WITH PAYMENT

Client: We Are Here Foundation Inc

INVOICE	EFFECTIVE	TRANSACTION	DESCRIPTION	AMOUNT
97258	10/04/2008	New business	Policy #PENDING 10/04/2008-10/06/2008 Swett Insurance Managers General Liability - New business Policy Fee Surplus Lines Tax Premium due in full, Special Event Liability policy, event dates 10/4/2008 and 10/5/2008. Thank you.	500.00 50.00 12.50
				
ALL OUR POLICIES COME WITH AN INDEPENDENT AGENT				TOTAL \$627.50

Thank You

Wolf-Hulbert Co LLC
(248)290-0650

DATE

10/29/2008

MIKE'S MARINE SUPPLY

PAGE NO 1 ✓

24910 Jefferson
St. Clair Shores, Michigan 48080
(586) 778-3200

WE ARE UNABLE TO ACCEPT RETURNS WITHOUT
A RECEIPT**NO RETURNS AFTER 30 DAYS**

CUSTOMER NO.	JOB NO.	PURCHASE ORDER NO.	REFERENCE	NET 10TH	TERMS	HW	CLEAR	DATE	TIME
50485			586-615-2247					9/26/08	10:24

S O L D T O	WE ARE HERE FOUNDATION	TOM CLEAVER	DOC# A40327
	22201 HARPER	23000 GREATER MACK	*****
	ST CLAIR SHORES MI 48080	SCS MI 48080	* INVOICE *
		RESLW: 38-3411564	*****
		ELSPR: HA HOUSE ACCOUNT	
		TAX : NT NON TAXABLE MI SALES	
			ORDR 49824

QUANTITY	ORDERED	UNIT	SKU	DESCRIPTION	UNITS	PRICE/PER	EXTENSION
1		EA	954034	SELF BAILER DIAPHRAGM	1	2.51 /EA	2.51 N
1		EA	950009	GLUE AND MATERIALS	1	50.00 /EA	50.00 N
1		EA	954014	LOCKING PIN FOR REIN. ROWLOCK	1	5.56 /EA	5.56 N
3.50		EA	706099	LABOR-INFLATABLES	3.50	95.00 /EA	332.50 N
				** PAYMENT RECEIVED **	390.57	TAXABLE	0.00
				** PAID IN FULL **		NON-TAXABLE	390.57
						SUBTOTAL	390.57
						TAX AMOUNT	0.00
						TOTAL AMOUNT	390.57

X

RECEIVED BY

CHECK PAYMENT
CK# 1024 ABAH

390.57



24030 Jefferson Avenue
St. Clair Shores, MI 48080
586-777-7766 FAX 586-777-3281
www.mikesmarine.com

NAME 3000 Garner Mack
ADDRESS 5700 SWS 48080
CITY/STATE 586 615 9247 586 778-2143
HOME PHONE _____ WORK PHONE _____

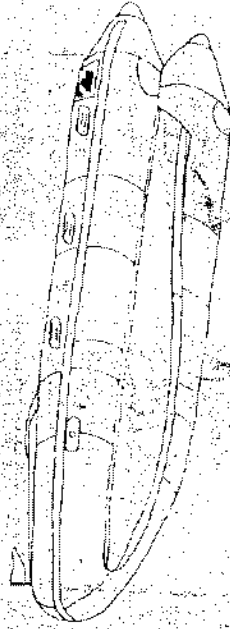
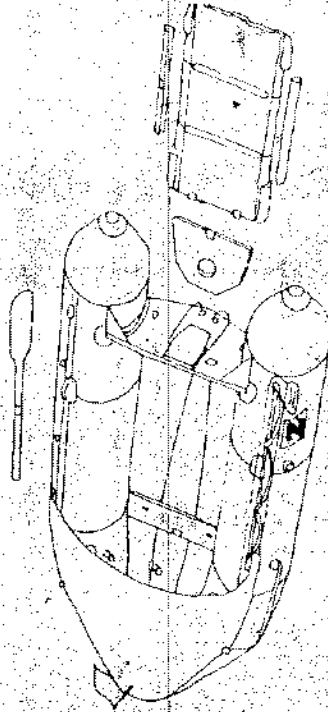
MAKE	CAROLXS
MODEL / YEAR	1170
SERIAL #	
SERIES	

20

DATE RECEIVED 9/26/08
DATE RETURNED

49824

Indicate location of problem:



Items Received: (check)

- ☐ FLBDS
- ☐ Pressure gauge
- ☐ Pennant and mast
- ☐ Bellows and hose
- ☐ Repair kit
- ☐ Stringers
- ☐ Oars
- ☐ Hull bag
- ☐ Equip. bag
- ☐ Other

[illegible]

Customer Signature - Drop Off:

(Customer understands all of the conditions as written on the back of this form):

~~X-TRAHS CLEAR~~

Customer Signature - Pick U

(Customer understands all of the conditions as written on the back of this form).

✓

We Are Here Foundation, Inc.
23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

INSURANCE
\$ 562.50

✓

We Are Here Foundation, Inc.
23000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

SAFETY BOAT
\$ 390.57

7-ELEVEN
43129 VAN DYKE
STERLING HEIGHTS MI 483143339
5867391003
STORE#: 13451

1	HotBevRfill135zorMore	1.29
1	HotBevRfill135zorMore	1.29
1	HotBevRfill135zorMore	1.29
1	PrtY Time IceBg 71b	1.79
1	PrtY Time IceBg 71b	1.79
1	PrtY Time IceBg 71b	1.79
1	PrtY Time IceBg 71b	1.79
1	PrtY Time IceBg 71b	1.79
1	PrtY Time IceBg 71b	1.79

SUBTOTAL	14.61
SALES TAX ON 14.61	0.88
TOTAL DUE	15.49
CASH	20.00
CHANGE	4.51

CUSTOMER SERVICE HOTLINE, 1-800-255-0711
HOW CAN WE SERVE YOU BETTER?

***** REPRINT *****

T#01 0P03 TRN0159 08/10/04 07:31 am

*Duplicate
No*

MANNINO'S
BAKERY
586-978-8166
17 MILE & RYAN

REG 10-04-2008 06:19 AM
DRAWER 5 MC #02 000003

2	@1/ 6.89	
2	DOZEN DONUTS	\$13.78
1	PINT CHOC. MILK	\$1.89
3	No	
TL		\$15.47
CASH		\$16.00
CG		\$0.53

*316.29
Duplicate.*

Subs were purchased from Tubby's Sub shop on Van Dyke near Riverland in Sterling Heights for the We are Here Foundation River Clean up on October 4, 2008.

\$125.00 paid by Philis DeSaele

\$125.00 reimbursed by Tom Cleaver [We are Here

Foundation]

Have a Grand & Glorious Day. God Bless
Your Friend & Neighbor

Philis
Commissioner With a Heart
Macomb County
Phone: 586-254-1284
Fax: 586-254-1284

PRIVACY NOTICE: This message is intended only for the individual or entity to which it is addressed. It may contain privileged, confidential information, which is exempt from disclosure under applicable laws. If you are not the intended recipient, please note that you are strictly prohibited from disseminating or distributing this information (other than to the intended recipient) or copying this information. If you have received this communication in error, please notify me immediately by the e-mail address. Thank you.

*Duplicate
submitted
receipt.*

We Are Here Foundation, Inc.
3000 Greater Mack, Ste 500
St. Clair Shores, MI 48080

THE HOME DEPOT 2718
20300 KELLY ROAD
HARPER WOODS, MI 48225 (313)245-9216

SALE 2718 00002 63202 10/09/08
61 MPS727 02:22 PM



supplies

073257132428 42G <A, S>
2017.27 34.54
079765032823 BOTTLE WATER <A>
993.96 11.88N
FOOD
SUBTOTAL 46.42
SALES TAX 2.07
TOTAL \$48.49
CASH 100.00
CHANGE DUE 51.51



2718 02 63202 10/09/2008 4177

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 01/07/2009

THE HOME DEPOT RESERVES THE RIGHT TO
LIMIT / DENY RETURNS. PLEASE SEE THE
RETURN POLICY SIGN IN STORES FOR
DETAILS.

NEED IT INSTALLED

FOOD + WATER
\$ 441.29


Thanks for coming by!!
Hope to see you again soon!!

City of Sterling Heights, Sterling Heights, MI

Invoice Date	Invoice Number	P.O. No.	Invoice Description	Net Invoice Amount
12/03/2008	2008PROJECT		CLINT RVR LOGJAM RMVL PROJECT	2,250.82

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10656	WE ARE HERE FOUNDATION	069225	12/03/2008	2,250.82

▼ REMOVE DOCUMENT ALONG THIS PERFORATION ▼



City of Sterling Heights
Accounts Payable - All Funds
40555 Utica Road
P.O. Box 8009
Sterling Heights, MI 48311-8009

VOID AFTER
90 DAYS

Vendor Number: 10656
Check Date: 12/03/2008
Check Number: 069225
Amount: \$ 2,250.82

Pay TWO THOUSAND TWO HUNDRED FIFTY DOLLARS and 82 cents

To The Order Of **WE ARE HERE FOUNDATION**

Comerica Bank
Detroit, MI 48225

James P. Buhlinger
Treasurer
MP

Walter E. [Signature]
City Clerk
MP

DOCUMENT CONTAINS BLUE PANTOGRAPH & MICROPRINTING. BACK HAS THERMOCHROMIC INK & A WATERMARK. HOLD AT AN ANGLE TO VIEW, VOID IF NOT PRESENT.

⑈069225⑈ ⑆072000096⑆ 1840008815⑈

City of Sterling Heights
Accounts Payable - All Funds
40555 Utica Road
P.O. Box 8009
Sterling Heights, MI 48311-8009

FORWARDING SERVICE REQUESTED

069225

WE ARE HERE FOUNDATION
23000 GREATER MACK STE 500
ST CLAIR SHORES, MI 48080-0000

11
S

PSEPRZ:8

25187

AP

OPENING INSTRUCTIONS

SEE OTHER SIDE FOR
OPENING INSTRUCTIONS

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO approve the 2009 budget summary submitted by the Director of the Veterans Services Department and forward to the Budget Committee

INTRODUCED BY: Carey Torrice, Chair, Public Services Committee

COMMITTEE/MEETING DATE

Public Services 2-5-09 **APPROVED**

Budget 2-24-09

MACOMB COUNTY, MICHIGAN

2009 BUDGET SUMMARY

FUND 295 - VETERAN'S SERVICES FUND
 ORG 68110 - VETERANS AFFAIRS

ACCOUNT NAME	FUND 101 2007 ACTUAL	2008 CURRENT BUDGET	ACTUAL YTD 09/30/08	2009 BUDGET RECOMMEND
TOTAL PERSONNEL EXPENSES	342,856	276,465	182,720	533,444
PER DIEMS	1,890	2,500	2,058	4,000
OFFICE SUPPLIES	2,156	2,900	2,473	3,600
BOOKS & PUBLICATIONS	0	100	0	200
POSTAGE & DELIVERY	1,979	2,200	1,343	2,200
MEMBERSHIP DUES	210	200	55	400
BURIAL EXPENSES	220,052	198,000	92,595	165,000
LOCAL TRAVEL	412	1,400	782	2,800
PRINTING & REPRODUCTION	514	450	224	650
ADVERTISING	0	600	0	1,200
CELL PHONES/AIRCARDS	0	0	0	788
EQUIPMENT REPAIR & MAINT	1,037	755	704	755
APPROPRIATIONS-NON CLASSIFIED	0	0	0	319,245
APPROPRIATIONS	1,855	20,500	10,580	0
SPECIAL NEEDS	0	0	0	20,500
TOTAL OPERATING EXPENSES	230,105	229,605	110,814	521,338
INSURANCE	2,501	3,301	2,476	3,207
TELEPHONE	5,016	5,003	3,752	4,204
EQUIPMENT RENTAL	998	998	748	998
MIS-COMPUTER MAINTENANCE	781	642	481	586
MIS-DATA CENTER SERVICES	9,792	9,876	7,369	10,518
COST ALLOCATION	0	0	0	210,000
TOTAL INTERNAL SVCS COSTS	19,088	19,820	14,827	229,513
CAPITAL EQUIPMENT-COMPUTERS	0	0	0	6,000
NON CAPITAL-FLAG CASES	7,108	7,200	7,073	7,200
TOTAL CAPITAL OUTLAY	7,108	7,200	7,073	13,200
TOTAL ORGANIZATION	599,157	533,090	315,434	1,297,495

RECYCLABLE PAPER

RESOLUTION NO. _____

FULL BOARD MEETING DATE 2/26/2009

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recommend that the Macomb County Board of Commissioners authorize

the Macomb County Community Services Agency to receive \$18,863 to provide home energy

crisis assistance for low-income families.

INTRODUCED BY: Commissioner Brian Brdak, Chair Budget Committee

****Public Services Committee Chair Carey Torrice waived this item to the Budget Committee.**

Background

The Michigan Department of Human Services received Low Income Home Energy Assistance Program (LIHEAP) funds. These funds have been offered to Community Action Agencies to provide deliverable fuel assistance throughout the State.

Funding Amount: \$18,863 (No County match required)

Period of Performance: February 1, 2009 through September 30, 2009

Funding Utilization

Allowable services are limited to non-metered heating fuel such as: propane, fuel oil, coal, wood, kerosene, and heating fuel pellets.

Customer Eligibility Requirements

Referrals for this program will come from the Action Centers, DHS Energy Direct program, the State Emergency Relief program and other emergency energy assistance programs. Individuals at or below sixty percent (60%) one or more individuals receiving FIP Food Assistance Program, Food Stamps, Supplemental Security Income/SSI or Veteran's Benefits, would be eligible to receive services. For example, a family of four's (4) income cannot exceed \$43,555.

COMMITTEE/MEETING DATE

Budget 2-24-09

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY MICHIGAN

RESOLUTION TO: INCREASE ELECTIONS ACCOUNT 101-19101-70350 "PER DIEMS NON PAYROLL" BY \$1,708.53 AND INCREASE REVENUE BY THE SAME AMOUNT.

BACKGROUND:

The Elections Department incurred expenses of \$1,708.53 for the Macomb County Board of Canvassers for the Harrison Township Supervisor recount held in December.

The candidates had a statutory right to request a recount and the County had no discretion to deny the request. The Board of Canvassers is required by law (see attached) to conduct these types of counts.

Harrison Township has fully reimbursed the County this expense. This just needs to be reflected in the accounting.

INTRODUCED BY: COMMISSIONER BRIAN BRDAK, CHAIRPERSON
BUDGET COMMITTEE

COMMITTEE/MEETING DATE: 02-24-09



Todd Schmitz
Deputy Clerk

Carmella Sabaugh

Macomb County
Clerk/Register of Deeds

Betty A. Oleksik
Deputy Register of Deeds

Invoice for Harrison Township Supervisor Recount
Held December 11, 2008

6 recount clerks working 5.5 hours each @ \$12.89/hr.....\$425.40
6 recount clerks working 6.5 total hours @ \$12.89/hr.....\$502.74
Per diem, lunch, and mileage for Board of Canvassers\$780.39
Total reimbursement owed:\$1,708.53

Clerk's Office
40 N. Main St.
Mount Clemens, MI 48043
586-469-5120
Fax: 586-783-8184

<http://www.macombcountymi.gov/clerksoffice>
clerksoffice@macombcountymi.gov

Fax-on-Demand
Michigan: 1-888-99-CLERK
Out-of-State: 310-575-5035

Register of Deeds
10 N. Main St.
Mount Clemens, MI 48043
586-469-5175
Fax: 586-469-5130

<http://www.macombcountymi.gov/registerdeeds>
registerdeeds@macombcountymi.gov

MICHIGAN ELECTION LAW (EXCERPT)
Act 116 of 1954

168.869 Recount petition; investigation, delay; expenses of local recount.

Sec. 869. Upon the filing of a petition for recount, and the giving of notice, if notice is required to be given, the board of county canvassers shall be summoned by the clerk of the board and here make an investigation of the facts set forth in the petition. Should the recount involve a county or district office or proposition, the recount shall not be commenced until the board shall determine by communicating with the secretary of state that no petition has been filed requesting a recount by the board of state canvassers of ballots cast in the same district. In case said board shall be advised by the secretary of state that a petition has been filed with him praying for a recount by the board of state canvassers of the ballots cast in the same county or district, then no action shall be taken upon the recount until the county board shall receive instructions from the board of state canvassers. Nothing herein contained shall act to delay any recount of the ballots cast at any city, ward, township or village election if the ballots cast at such election are not sealed in the same ballot boxes with the state and county offices. With respect to any recount of ballots cast in any city, ward, township, village, school or district election, the board of county canvassers shall charge the appropriate local unit the actual and necessary expenses of conducting the recount, and the local unit shall pay such charges to the county treasurer.

History: 1954, Act 116, Eff. June 1, 1955;—Am. 1963, 2nd Ex. Sess., Act 38, Imd. Eff. Dec. 27, 1963.

Popular name: Election Code

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO reinstate one Data Maintenance Clerk at the Judicial Aide Division of the Circuit Court as detailed in correspondence dated January 16, 2009 from the Finance Director.

INTRODUCED BY: Commissioner Brian Brdak
Chairman, Budget Committee

COMMITTEE/MEETING DATE

Budget/ February 24, 2009



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

January 16, 2009

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

Commissioner Brian Brdak, Chairman
& Members of the Budget Committee
9th Floor-Administrative Building
Mount Clemens, Michigan 48043

Dear Commissioners:

The County Commission has asked Department Heads and Elected Officials for cooperation in reducing expenditures on several occasions over the past three years. In each instance the Circuit Court has complied with our requests for budgetary relief.

During the period of October through December 2008 alone, the Circuit Court voluntarily gave up 10 budgeted positions having an attendant dollar value of \$662,029, plus several thousand dollars in reduced operating expense.

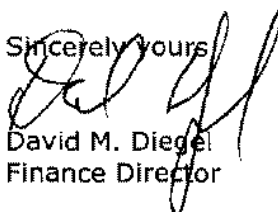
In November of 2008 the Court volunteered savings of \$390,000 upon the condition that the County re-instate a Data Maintenance Clerk that was deleted from the budget along with other county-wide vacancies.

The position in question is assigned to the Judicial Aide Office to facilitate revenue collection for the County.

Unfortunately the County never took action to reinstate the Data Maintenance Clerk position in the budget.

Given the substantial cooperation the Circuit Bench has exhibited to date in helping the County move toward a balanced budget, I would recommend the reinstatement of the Data Maintenance Clerk to the Judicial Aide budget.

Sincerely yours,


David M. Diegel
Finance Director

DMD:ts

Enclosures

cc: Chair Paul Gielegghem
Chief Judge Caretti

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzij - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegghem - District 19
Kathy Tocco - District 20

Betty Slind - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

RECEIVED NOV 26 2008

TO: William Crouchman, Chair
David Diegel, Finance Director

FROM: Hon. Richard L. Caretti, Chief Judge *Richard L. Caretti*

DATE: November 26, 2008

RE: Request for Reduction in Workforce

I am writing in response to the Board of Commissioners' request for a further reduction in workforce to assist Macomb County with the anticipated County-wide budget deficit for 2009, following a meeting with you on November 20, 2008.

The Court has cooperated, and will continue to cooperate, with the Board of Commissions to increase revenue and reduce expenses consistent with our constitutional duty to provide a forum for the adjudication of civil and criminal disputes in the County of Macomb. For example, we cooperated in making approximately \$970,000 in 'Plan B' cuts in October, including the elimination of the Director of the Reimbursement Division, who is the Department Head.

The Court is asking that the Board of Commissioners not eliminate the vacant position of Data Maintenance Clerk in Judicial Aide (cost \$57,678) which was on the list of vacant positions discussed by the Budget Committee on November 18, 2008, because that position is responsible for clerical support which results in the collection of revenue. We are making up for this in our proposal below. The Judicial Aide Division of Court Administration has dramatically increased its revenue. As of the end of October, 2008, bond forfeiture revenue is up \$51,003 over the same period last year, court cost collections are up \$102,245, and attorney fee reimbursement is up \$160,645. Judicial Aide will exceed the revenue projections assigned to it by the Finance Department, despite the difficult economy. The 2008 attorney fee revenue budget target was \$600,000. As of November 21, 2008, the revenue was approximately \$762,000. The Chief Judicial Aide expects to bring in an additional \$75,000 in this line item by the end of the year. Further, we are in the process of implementing three new collection efforts:

- A process in which judges direct persons appearing before them to report immediately to Judicial Aide on the 5th Floor to either make a payment or a payment plan ('pink slip campaign')
- A 'contribution' process where defendants who receive appointed counsel pay part of their defense costs during their pending cases.
- A process to collect reimbursement for appellate defense costs.

Clerical support is essential in all of these efforts. Cutting the clerical support will reduce this revenue.

With great difficulty, we could absorb the elimination of the following positions, which were part of the Court's 2008 budget:

Juvenile Division	Court Officer	\$60,678
Juvenile Division	Typist Clerk III	\$56,198
Reimbursement Division	Account Clerk I/II	\$50,652
District Court Probation	Clerical	\$33,365
District Court Probation	Deputy Chief	\$107,344
Reimbursement Division	Account Clerk I/II	\$50,652

We will make the following additional operating cost cuts:

Circuit Court – Reduction in Fill-In Judicial Secretaries	\$20,000
Reduction in Fill-In Court Reporters	\$ 4,000
Voluntary time-off without pay	<u>\$ 8,000</u>
Total cut:	\$390,889

The estimates for the eliminated positions include salary plus benefits.

The first three positions are vacant positions which the Budget Committee recommended be eliminated. These are arbitrary reductions which do not account for the importance of the positions. However, in view of the dire economic conditions facing the Court and county, the Court will strive to operate without them. The cuts in District Court Probation will result in a reorganization of District Court Probation after the retirement of the Chief District Court Probation Officer on January 9, 2009 and the elimination of a part-time clerical position following the resignation of the employee in this position. The Court will reduce the use of part-time extra-hire secretarial workers by utilizing existing employees as much as possible in 2009. The Court will reduce the amount spent for fill-in court reports by using video court reporting systems the indicated amount. Finally, non-union personnel have agreed to voluntarily take time off without pay in 2009, saving the indicated amount.

If you have any questions or need further information, please do not hesitate to contact me.

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO adopt the proposed 2009 Budget Calendar for the development of the 2010 Budget.

INTRODUCED BY: Commissioner Brian Brdak
Chairman, Budget Committee

The proposed Budget Calendar provides a chronology that could be adopted by the Budget Committee to ensure adoption of a 2010 Budget prior to the new year as required by law.

COMMITTEE/MEETING DATE

Budget/February 24, 2009



2009 BUDGET CALENDAR FOR THE 2010 BUDGET



MARCH

RECOMMEND 2009 MILLAGE RATE FOR THE 2009 JULY TAX LEVY

APRIL-MAY

PUBLIC HEARING ON PROPOSED 2009 COUNTY MILLAGE RATE

ADOPTION OF 2009 MILLAGE RATE

APRIL - JULY

DEVELOPMENT OF DEPARTMENTAL BUDGET REQUESTS
PARAMETERS TO BE SET BY BUDGET COMMITTEE

JULY- AUGUST

REVIEW OF DEPARTMENTAL BUDGET REQUESTS AND
REQUESTED PERSONNEL CHANGES BY FINANCE DEPARTMENT

SEPTEMBER - NOVEMBER

DEPARTMENTAL BUDGET HEARINGS AS REQUIRED
BY BUDGET COMMITTEE

DEVELOP REVENUE ESTIMATES & REQUIRED 2010 MILLAGE RATE

OCTOBER/NOVEMBER

PRESENTATION OF RECOMMENDED BUDGET TO
BUDGET COMMITTEE BY FINANCE DEPARTMENT

BOARD OF COMMISSIONERS APPROVES 2009
APPORTIONMENT REPORT

NOVEMBER

REVIEW OF RECOMMENDED BUDGET AND DEVELOPMENT
OF FINAL BUDGET RECOMMENDATIONS FOR ADOPTION
BY FULL BOARD OF COMMISSIONERS

DECEMBER

PUBLIC HEARING ON FINAL BUDGET RECOMMENDATIONS

ADOPTION OF FINAL BUDGET AND GENERAL
APPROPRIATIONS ACT BY BOARD OF COMMISSIONERS

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO receive and file the correspondence from Finance Director regarding 2009 Budget reduction mandate.

INTRODUCED BY: Commissioner Brian Brdak, Chair Budget Committee

COMMITTEE/MEETING DATE

Budget/February 24, 2009



FINANCE DEPARTMENT

10 N. Main St., 12th Floor
Mount Clemens, Michigan 48043
586-469-5250 FAX 586-469-5847

February 12, 2009

Commissioner Brian Brdak, Chairman
& Members of the Budget Committee
9th Floor-Administrative Building
Mount Clemens, Michigan 48043

David M. Diegel
Finance Director

John H. Foster
Assistant Finance Director

Robert Grzanka, C.P.A.
Internal Audit Manager

Stephen L. Smigiel, C.P.A.
Accounting Manager

Dear Commissioners:

Pursuant to your request, I am enclosing a summary of budget reductions enacted by the Board of Commissioners for the Budget years 2006 through 2009 (Schedule A attached). Most of the reductions summarized on the attached schedule are structural in nature (i.e. they resulted in permanent reductions to the County Budget).

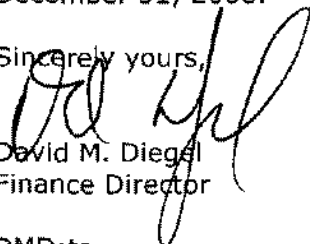
Not shown on the reduction schedule are savings attributable to policies enacted by the Board of Commissioners to delay or freeze hiring of personnel into vacant positions. Although such policies have saved the County significant monies, they have not been shown as a direct reduction to the budget due to the difficulty in predicting future levels of employee turnover. The actual savings accrued to the County from such actions have been reflected as a reduction in the deficits incurred in each of the years 2006 and 2007.

Using 2008 projected Revenue & Expenditure data as a base, my office previously projected a \$10 million deficit for 2008 followed by a \$33.6 million deficit in 2009 assuming no changes to reduce expenditures or increase revenues.

The Board of Commissioners has subsequently enacted 2009 budgetary reductions of \$14.7 million reducing the current 2009 deficit projection to \$18.9 million less salary and benefit concessions under negotiation with our labor groups. If the County attains its goal of \$10 million in contract concessions, the projected 2009 deficit will stand at \$8.9 million.

Schedule B summarizes General Fund income (loss) for the period 2001 through 2007. If our 2008 audit confirms our projection of a \$10 million 2008 deficit, the County's General Fund Balance will stand at \$29 million at December 31, 2008.

Sincerely yours,


David M. Diegel
Finance Director

DMD:ts

Enclosures

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzij - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
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District 6
Sergeant-At-Arms

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Irene M. Kepler - District 21
Frank Accavitti Jr. - District 22

William A. Crouchman - District 23
Michael A. Boyle - District 24
Kathy D. Vosburg - District 25
Jeffery S. Sprys - District 26

BOARD OF COMMISSIONERS BUDGET REDUCTION ACTION

	2006	2007	2008	2009
BOARD OF COMMISSIONERS	-	-	7,350	83,862
BOC -PUBLIC INFORMATION	-	-	10,000	-
BOC - VOL RECOGNITION	-	-	7,000	-
BOC - STUDENT GOV DAY	-	-	2,000	-
BOC-OLDER AMER FESTIVAL	8,000	7,500	23,000	-
BOC - ANNUAL REPORT	65,000	65,000	65,000	-
PUBLIC AFFAIRS	5,700	5,700	-	7,630
CIRCUIT COURT	115,250	80,250	73,180	107,678
PROBATION-DISTRICT COURT	13,230	150,000	10,000	73,817
PROBATION-CIRCUIT COURT	-	-	5,000	-
42ND DIST COURT-DIV I (ROMEO)	110,179	110,179	5,000	7,630
42ND DIST COURT-DIV II (NEW BALTIMORE)	20,000	-	5,000	17,570
PROBATE COURT	-	-	80,540	109,033
JUVENILE DIVISION	151,469	156,469	35,000	346,885
CORPORATION COUNSEL	-	-	-	150,029
COUNTY CLERK	-	-	-	666,839
REGISTER OF DEEDS	-	-	-	(533,005)
REGISTER OF DEEDS	-	-	100,000	113,706
FACILITIES & OPERATIONS	506,447	271,447	76,942	913,212
F & O SECURITY	52,603	52,603	-	110,253
F & O SECURITY PARKING EQUIPMENT	-	-	-	(200,000)
FINANCE	82,200	59,700	-	120,503
EQUALIZATION	46,025	46,025	-	133,396
PURCHASING	51,740	52,357	6,220	155,557
REIMBURSEMENT	-	-	-	180,031
HUMAN RESOURCES	78,042	78,042	53,766	385,836
INFORMATION TECHNOLOGY	157,000	157,000	-	407,069
TELECOMMUNICATIONS	38,541	38,541	86,000	-
MSU EXTENSION	36,390	36,390	55,263	62,840
PLANNING	79,000	79,000	75,000	383,314
PROSECUTING ATTORNEY	321,658	-	-	477,634
PUBLIC WORKS COMMISSIONER	117,144	-	111,192	146,090
RISK MANAGEMENT	12,400	12,400	8,500	18,530
TREASURER	72,120	72,240	-	250,162
EMERGENCY MANAGEMENT	10,126	10,126	3,000	43,707
TECHNICAL SERVICES	96,318	96,318	6,000	233,048
SHERIFF	75,078	75,078	500,000	445,000
VETERANS	12,773	5,273	20,000	-
BUILDING SAFETY (BLUE COATS)	-	-	105,000	-
WATER QUALITY BOARD	450	450	-	-
FRIEND OF THE COURT	251,176	251,176	191,870	203,068
COMMUNITY MENTAL HEALTH	148,412	148,412	100,000	338,000
SUBSTANCE ABUSE	4,104	4,104	-	-
HEALTH DEPARTMENT	477,127	477,127	60,000	900,866
CHILD CARE - JJC	192,810	192,810	-	411,908
CHILD CARE - JUV CT PROG	-	-	-	316,890
CHILD CARE - DHS (FOSTER CARE)	48,839	48,839	-	-
MCCSA	38,000	38,000	31,642	262,747
SENIOR CITIZENS SERVICES	81,257	81,257	110,000	505,956
SR PRESCRIPTION	10,500	10,500	-	-
MARTHA T. BERRY	607,803	-	-	3,109,680
MARTHA T. BERRY - ADJUST INDIRECT COST	-	-	-	1,021,150

BOARD OF COMMISSIONERS BUDGET REDUCTION ACTION

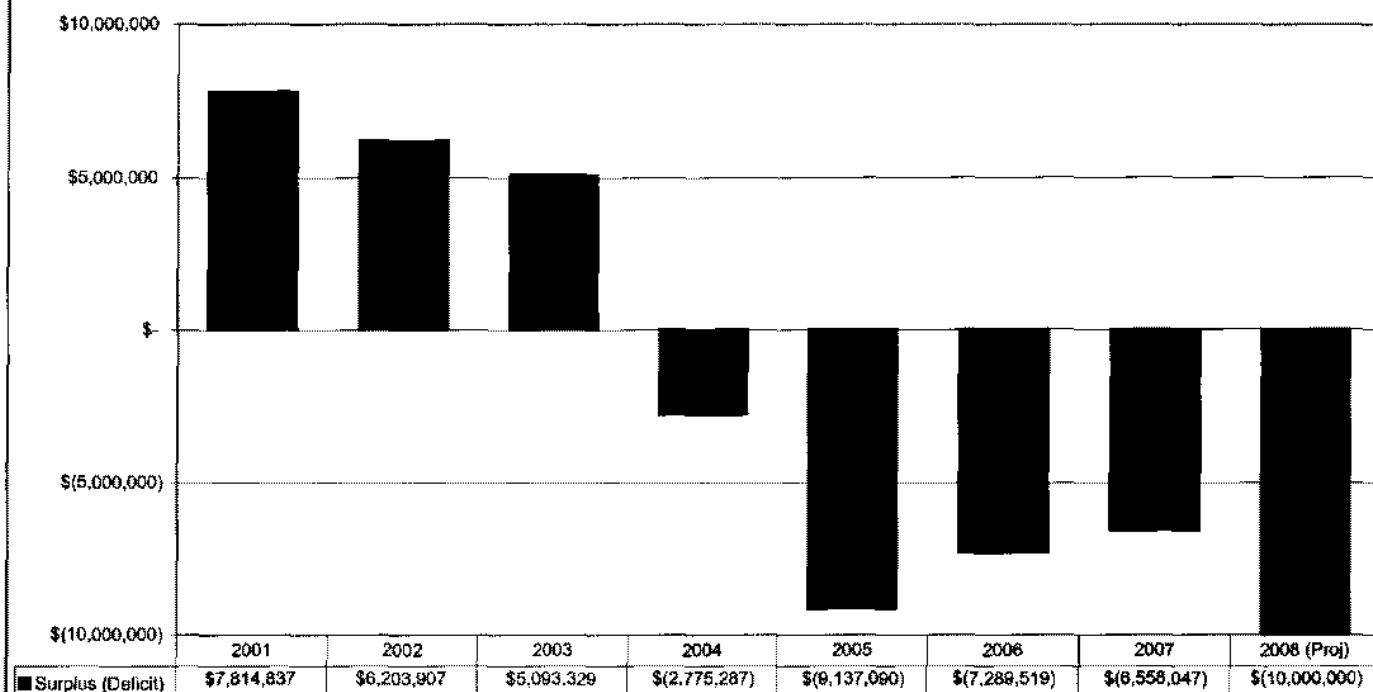
	2006	2007	2008	2009	
LIBRARY	100,770	100,770	108,718	858,651	B
PARKS & RECREATION	33,360	33,360	100,000	893,749	
LAW LIBRARY	3,885	75,375	5,850	-	
COMMUNITY CORRECTIONS	-	-	11,300	18,340	
SUB TOTAL	4,332,926	3,179,818	2,254,333	14,258,861	
ELIMINATE SUMMER PROGRAM	185,259	185,259	-	-	
SOIL CONSERVATION 3% CUT	1,350	1,350	-	-	
LIBRARY ADD REDUCTION	21,508	44,623	-	-	
LIBRARY REDUCTIONS	-	166,000	-	-	
CONTINGENCY REDUCTION	-	70,000	300,000	-	
U/G PARKING FEE INCREASE	1,750	3,000	-	-	
TRANSFER WEST NILE BALANCE	119,242	-	-	-	
HIRE 2 PLANNER ECON DEVELOP	(142,500)	(289,550)	-	-	
REINSTATE SUMMER HELP	(68,213)	(50,000)	-	-	
EST HEALTH CARE SAVINGS	-	-	-	-	
HIRING FREEZE	250,000	200,000	800,000	-	
FREEZE OMBUDSMEN	120,467	120,467	-	-	
FREEZE/ELIMINATE TRAVEL & CONFERENCE	100,000	267,928	-	176,358	
ONE TIME TRANSFER LIQUOR TAX	1,900,000	-	-	-	
MTB REDUCE SUBS TO 2006 LEVEL	-	3,327,000	-	-	
PARKING FEES ADJUSTED	31,250	100,000	-	-	
VEHICLE PURCHASES	-	-	400,000	-	
CAPITAL OUTLAY	-	-	100,000	-	
IT CAPITAL IMPROVEMENT FUND	-	-	50,000	-	
ELIMINATE TRAFFIC SAFETY ASSOC MEMBERSHIP	-	-	-	9,000	
RETIREE MEDICAL-PRESCRIPTION	-	-	-	1,500,000	
RENEGOTIATE BC/BS RATES-RISK MGT	-	-	-	1,000,000	C
UNEMPLOYMENT COST	-	-	-	(205,802)	
NACO AWARD BREAKFAST	-	-	2,500	-	
OTHER ADJUSTMENTS	-	-	-	(2,074,018)	
TOTAL	6,853,039	7,325,895	3,906,833	14,664,399	
USE OF REVENUE SHARING RESERVE FUND		-	3,000,000	-	
			6,906,833		

A 3% REDUCTION

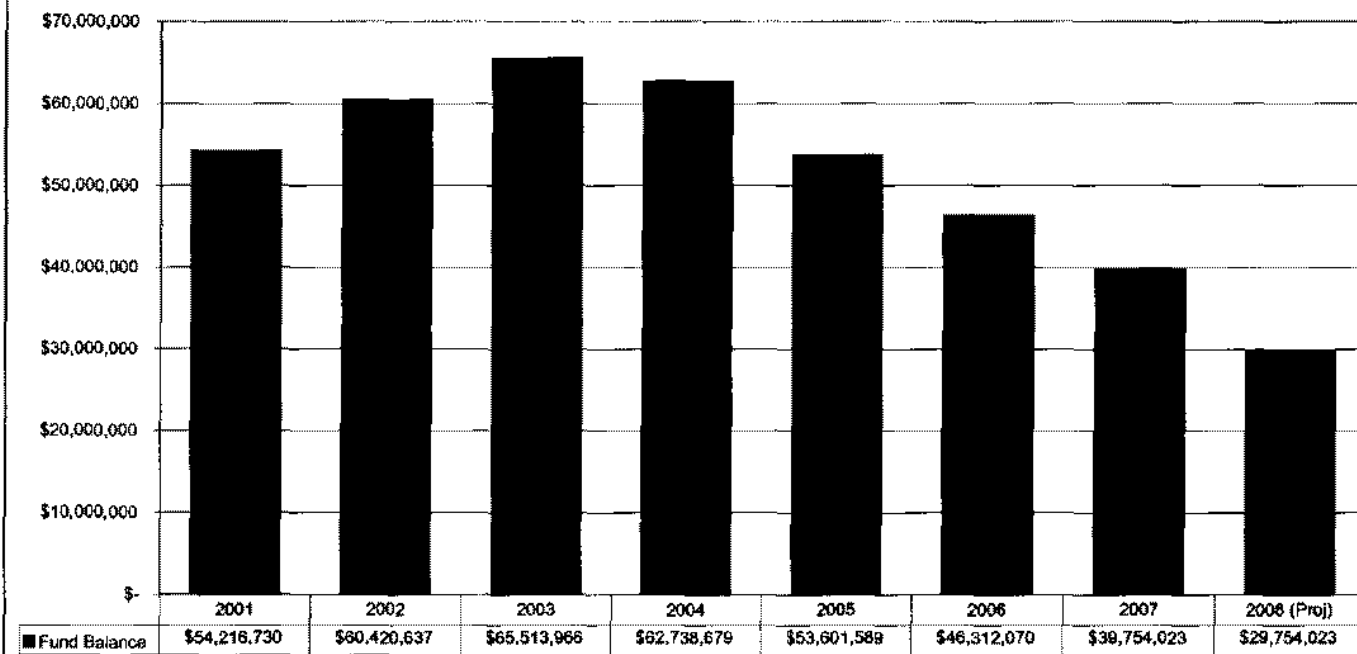
B EST WAYNE STATE CONTRACT - FINAL REDUCTION FIGURE PENDING

C RENEGOTIATE BC/BS CONTRACT

**Macomb County, Michigan
Annual Surplus (Deficit) - General Fund
2001-2008**



**Macomb County, Michigan
Fund Balance - General Fund
2001-2008**



RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE

AGENDA ITEM

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: receive and file the 2009 Contingency Report Update.

INTRODUCED BY: Brian Brdak, Chairperson, Budget Committee

COMMITTEE/MEETING DATE: Budget Committee, Feb 24, 2009

<u>DECREASES</u>	<u>INCREASES</u>	<u>BALANCE</u>

500,000

0 0 0

500,000